

Tuesday, November 06, 2012

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM

**PRESENT:** Supervisors: Frank Mecham, Bruce S. Gibson, Adam Hill, Paul A. Teixeira and Chairperson James R. Patterson

**ABSENT:** None

**THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON JAMES R. PATTERSON.**

**Consent Agenda – Review and Approval:**

**1-10 and 21.** This is the time set for consideration of the Consent Agenda.

**Chairperson Patterson:** opens the floor to public comment.

The action taken for Consent Agenda items 1 through 10 and 21 on the following vote is indicated for each item.

**Motion by:** Frank R. Mecham

**Second by:** Paul Teixeira

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Patterson, James R. (Chairperson)	x			
Teixeira, Paul (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

**Items Set for Hearing:**

**1.** Introduction of proposed amendments to Title 29 – Affordable Housing Fund – fee schedules. Set November 13, 2012 as the date to hold a public hearing on these amendments. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Bid Opening:**

**2.** Request to adopt plans and specifications (Clerk’s File) and authorize public bidding for construction of improvements estimated in the amount of \$280,000 at Norma Rose Park, 2491 South Ocean Avenue, Cayucos. District 2.

**The Board approves as recommended by the County Administrative Officer.**

**3.** Request to reject public bid for construction services for Runway Safety Area Improvements, adopt revised contract documents (Clerks File) and authorize public rebidding for construction services at the San Luis Obispo County Regional Airport. District 3. Bid opening date set for November 19, 2012.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - General Services Agency Items:**

**4.** Request to approve a sole source agreement with Comerford, Inc. for management of the golf shop and food and beverage operations at Dairy Creek Golf Course for approximately \$90,000 of annual revenue. District 2.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Health Agency Items:**

**5.** Request to approve a renewal contract (Clerk’s File) with the Department of State Hospitals for FY

2012-13 in an amount not to exceed \$455,368 to continue the State funded Conditional Release Program providing mental health services to clients released from State Hospitals.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Human Resources Items:**

6. Submittal of the Civil Service Commission Annual Report for Fiscal Year 2011-2012.

**Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB):** speaks.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Public Works Items:**

7. Request approval of Memorandums of Understanding for San Luis Obispo County and the San Luis Obispo Flood Control and Water Conservation District for Integrated Regional Water Management Efforts. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

8. Submittal of a resolution amending the Traffic Regulation Code to establish angled parking on Mallagh Street, Nipomo and K Street, San Miguel. Districts 1 and 4.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2012-276, adopted.**

**Consent Agenda Public Works - Board Sitting as Flood Control District:**

9. Request to approve committee appointment of Rob Livick as Alternate Member to the Water Resources Advisory Committee of the Flood Control and Water Conservation District. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Veterans Services Items:**

10. Request to approve Medi-Cal cost avoidance and County Subvention agreements with the California Department of Veterans Affairs.

**The Board approves as recommended by the County Administrative Officer.**

**(Added Item - Requirements of the Brown Act have been satisfied as this notice was posted prior to the 72-hour noticing requirement.)**

**Consent Agenda –Fire Items :**

21. Submittal of a resolution congratulating Deputy County Fire Chief Rick Swan upon his retirement from CAL FIRE after 32 years.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2012-277, adopted.**

**Presentations:**

11. Submittal of a resolution proclaiming November 2012 as "Thank a Veteran Month".

**Mr. Dana Cummings – Veterans Services:** speaks.

**Chairperson Patterson:** opens the floor to public comment.

**Mr. Mark Shaffer - Ride-on Transportation Executive Director, Ms. Katherine Roach and Mr. Greg Shearer:** speak.

**RESOLUTION NO. 2012-278, a resolution proclaiming November 2012 as “Thank a Veteran” month in San Luis Obispo County, adopted.**

**Motion by:** Bruce S. Gibson  
**Second by:** Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Patterson, James R. (Chairperson)	x			
Teixeira, Paul (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

**12.** Submittal of a resolution recognizing Jeanette Duncan for being selected by the San Luis Obispo County Community Foundation to receive the Isabel P. Ruiz Humanitarian Award for 2012.

**Mr. Barry VanderKelen – San Luis Obispo Community Foundation Executive Director, Mr. David Ruiz and Ms. Jeanette Duncan:** speak.

**Chairperson Patterson:** opens the floor to public comment.

**Mr. Dana Lilley – Planning and Building:** speaks.

**RESOLUTION NO. 2012-279, a resolution recognizing Jeanette Duncan for being selected by San Luis Obispo County Community Foundation to receive the Isabel P. Ruiz Humanitarian Award for 2012, adopted.**

**Motion by:** Bruce S. Gibson  
**Second by:** Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Patterson, James R. (Chairperson)	x			
Teixeira, Paul (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

**Public Comment Period:**

**13.** This is the time set for members of the public wishing to address the Board on matters other than scheduled items.

**Ms. Julie Rodewald – Clerk-Recorder:** provides a status update on today’s Presidential General Election; reminders to voters; and comments on the new military and overseas voting process.

**Mr. Eric Greening:** comments on a letter the Board recently sent to the Coastal Commission regarding the proposed seismic studies near the Diablo Canyon Nuclear Power Plant.

**Mr. Mark Buchman - San Luis Coastal School Board and Regional Occupation Program Board, Mr. Tom Murray and Mr. David Baldwin:** speak to Proposition 30.

**Mr. Tom Dawson:** speaks to "Agenda 21" an agenda for the twenty-first century.

**Mr. Richard Margetson:** addresses concerns regarding the statements made by Supervisor Gibson to Mr. Leonard Moothart at the previous hearing regarding the Water Conservation Implementation Plan for the Los Osos Wastewater Project (LOWWP).

**Dr. C. Hite:** presents a video regarding clips of previous Board meetings regarding the proposed seismic studies.

**Mr. Mike Brown - Coalition of Labor, Agriculture and Business (COLAB):** comments on the upcoming hearing to amend the Ag cluster subdivision ordinance.

**Mr. Ben DiFatta, Ms. Linde Owen, Ms. Gwynn Taylor and Ms. Julie Tacker (documentation):** address various comments and concerns relating to the LOWWP.

**Supervisor Hill:** requests a moment of silence for the passing of Greg Hind. **No action taken.**

**Board Committee Reporting:**

**14.** This is the time set for Board Members to report on various committee activities.

**Supervisor Gibson:** announces the California State Association of Counties (CSAC) hired a new Executive Director Matthew Kate.

**Supervisor Hill:** comments on an editorial in the Pacific Coast Business Times paper on the County’s Economic Element and Economic Development Strategy.

**Supervisor Mecham:** speaks to the recent Realignment Conference he attended in Sacramento.

**Chairperson Patterson:** states a forum was held in Atascadero and at the San Luis Obispo Mission Church regarding homeless in the County; and announces on December 12, 2012, the Homeless Services Oversight Council will be meeting from 1:00 to 3:00 at the San Luis Obispo Veterans Memorial Building. **No action taken.**

**Board Business:**

**15.** Review of the FY 2013-14 Budget Goals and Policies, Budget Balancing Strategies and Approaches, and Board Priorities.

**Chairperson Patterson:** opens the floor to public comment without response.

**The Board reviews and approves the FY 2013-14 Budget Goals and Policies and directs staff to continue to implement the budget balancing strategies and approaches that have been approved and implemented by the Board over the past five years.**

**Motion by:** Frank R. Mecham  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Patterson, James R. (Chairperson)	x			
Teixeira, Paul (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

**16.** Request to approve the San Luis Obispo County Off-Highway Motor Vehicle In-Lieu Fee Fund Proposal Evaluation Criteria. All Districts.

**Chairperson Patterson:** opens the floor to public comment.

**Ms. Julie Tacker and Mr. Dennis Law – Central Coast Motorcycle Association:** speak.

**The Board approves the Off Highway Motor Vehicle In-Lieu Fee Fund Proposal Evaluation Criteria.**

**Motion by:** Adam Hill  
**Second by:** Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Patterson, James R. (Chairperson)	x			
Teixeira, Paul (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

**Hearings:**

- 17.** Request to certify the Nipomo Community Park Master Plan Final Program Environmental Impact Report in accordance with the California Environmental Quality Act, Public Resources Code Section 21000 et seq., and adopt the Nipomo Community Park Master Plan. District 4.

(This item is amended per the addendum to the agenda by adding the appropriate reference to the resolution that certifies the EIR and approves the Nipomo Park Master Plan. The recommendation is amended to read as follows: “It is recommended that your Board approve the resolution to: 1. Certify the Nipomo Community Park Master Plan Final Program Environmental Impact Report in accordance with the applicable provisions of the California Environmental Quality Act, Public Resources Code Section 21000 et seq.; and, 2. Adopt the Nipomo Community Park Master Plan.” Requirements of the Brown Act have been satisfied as this notice was posted prior to the 72-hour noticing requirement.)

**Mr. Shawn Cooper - Parks:** states they met with County Counsel to discuss the issues in a 26 page letter received yesterday from the Nipomo Park Conservancy and recommends this item be continued in order for staff to have an opportunity to address the issues in the letter.

**Chairperson Patterson:** opens the floor to public comment.

**Ms. Pandora Nash-Karner- Parks Commissioner, Mr. William Dorland – South County Community Advisory Council Chairperson, Ms. Istar Holliday, Mr. Fred Olson, Ms. Jeanne Taylor, Mr. Harry Walls – Nipomo Park Conservancy President (documentation), Ms. Nancy Marohn (documentation), Ms. Mary Squelatti, Ms. Cynthia Holly – Attorney representing the Nipomo Parks Conservancy (documentation). Mr. Douglas Millhorn – Nipomo Recreation President, Mr. Dan Allen Gaddis, Ms. Jennifer Miller, Mr. Jane Peterson, Mr. Ed Eby (photograph), Mr. Jim Philson, Ms. Connie O’Henley – Parks and Recreation Commissioner, Sheriff Commander Jim Taylor, Mr. Ken Whittle, Ms. Pam Krahl, Ms. Deah Rudd, Ms. Stephanie Green (documentation), Ms. Barbara Verlengiere (documentation) and Mr. Dan Woodson:** speak.

The Board continues this hearing to Tuesday, December 18, 2012.

**Motion by:** Paul Teixeira  
**Second by:** Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Patterson, James R. (Chairperson)	x			
Teixeira, Paul (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

**Closed Session Items:**

- 18.** The Board announces they will be going into Closed Session regarding:
- I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
- A. Conference with Legal Counsel-Existing Litigation (Government Code, section 54956.9(a).) (Formally initiated) 1. Los Osos Community Services District v. County of San Luis Obispo, et al. (Golden State Water); 2. Dubbink v. County of San Luis Obispo; 3. Equity Lifestyles (aka Manufactured Home Communities) v. County of San Luis Obispo, et al.
- B. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 4. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 5. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.
- II. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code ' 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator Tami Douglas-Schatz concerning the following: Name of employee organizations are: 6. Unrepresented Management and Confidential Employees; 7. SLOCPPOA; 8. SLOCEA-Public Services, Supervisors, Clerical; 9. Deputy Sheriff’s

Association; 10. DAIA; 11. SLOCEA-Trades and Crafts; 12. Sheriffs’ Management; 13. SLOCPMPOA; 14. DCCA.

**Chairperson Patterson:** opens the floor to public comment without response.

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: No report required as no final action was taken and the Board goes into Open Public Session.

**Hearings Continued:**

**19.** Hearings to consider seven proposals to establish new agricultural preserves and amend existing agricultural preserves. Districts 1, 2 & 5.

**A. FILE NUMBER AGP2011-00004:** Proposal by the Patrick Nagano Trust to establish an Agricultural Preserve to enable the applicant to enter into a Land Conservation Contract. The project site consists of approximately 21.0 acres within the Agriculture land use category, located at 1675 Nagano Road, approximately 500 feet north of the intersection of Nagano Road and Little Morro Creek Road, approximately 2,700 feet northeast of the City of Morro Bay. The site is in the Estero planning area. Assessor Parcel No.: 073-051-040 Supervisorial District No. 2

**Chairperson Patterson:** opens the floor to public comment without response.

**RESOLUTION NO. 2012-280, a resolution establishing an agricultural preserve pursuant to the California Land Conservation Act of 1965, adopted.**

**Motion by:** Bruce S. Gibson  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Patterson, James R. (Chairperson)	x			
Teixeira, Paul (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

**B. FILE NUMBER AGP2011-00008:** Proposal by the Giacomazzi Trust, et al. to establish an Agricultural Preserve to enable the applicant to enter into a Land Conservation Contract. The project site consists of approximately 452.5 acres within the Agriculture land use category, located on the northern side of Los Osos Valley Road approximately ¾ of a mile east of the intersection of Los Osos Valley Road and Turri Road and approximately 2.5 miles east of the community of Los Osos. The site is in the Estero planning area. Assessor Parcel No.: 067-031-022; Supervisorial District No. 2

**Chairperson Patterson:** opens the floor to public comment without response.

**RESOLUTION NO. 2012-281, a resolution establishing an agricultural preserve pursuant to the California Land Conservation Act of 1965, adopted.**

**Motion by:** Bruce S. Gibson  
**Second by:** Frank Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Patterson, James R. (Chairperson)	x			
Teixeira, Paul (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

**C. FILE NUMBER AGP2012-00001:** Proposal by Dave Colmar to establish an agricultural preserve to enable the applicant to enter into a land conservation contract. The project site consists of approximately 64 acres within the Agriculture land use category and is located at 1545 Willow Creek Road approximately 3.0 miles northwest of the intersection of Willow Creek road and Highway 46 West and approximately 4.0 miles

northwest of the Urban Reserve Line of Templeton. The site is in the Adelaida planning area. Assessor Parcel No.: 039-031-009; Supervisorial District No. 1

**Chairperson Patterson:** opens the floor to public comment without response.

**RESOLUTION NO. 2012-282, a resolution establishing an agricultural preserve pursuant to the California Land Conservation Act of 1965, adopted.**

**Motion by:** Frank Mecham  
**Second by:** Paul A. Teixeira

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Patterson, James R. (Chairperson)	x			
Teixeira, Paul (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

**D. FILE NUMBER AGP2010-00015:** Proposal by Jorian Clarke to establish an agricultural preserve based on the protection of open space/wildlife habitat resources as provided for in the Williamson Act to enable the applicant to enter into a land conservation contract with appropriate land use restrictions. The property consists of approximately 634.5 acres within the Rural Lands land use category and is located at 9017 Goldie Lane approximately 2,500 feet north of Calf Canyon Highway, approximately 4 miles due south of the Community of Creston. The site is in the El Pomar planning area. Assessor Parcel Nos.: 043-291-030 & 031; Supervisorial District No. 5

**Chairperson Patterson:** opens the floor to public comment without response.

**RESOLUTION NO. 2012-283, a resolution establishing an agricultural preserve pursuant to the California Land Conservation Act of 1965, adopted.**

**Motion by:** James R. Patterson  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Patterson, James R. (Chairperson)	x			
Teixeira, Paul (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

**E. FILE NUMBER AGP2010-00012:** Proposal by John Philbrick to alter and expand the boundaries of an existing agricultural preserve and contract by adding approximately 160 acres, resulting in a total of 463 acres. The property consists of approximately 160 acres within the Agriculture land use category and is located on the northern side of Parkhill Road approximately ¾ of a mile east of the intersection of River Road and Parkhill Road, approximately 3 miles due north of Pozo, and approximately 12.5 miles east of the Community of Santa Margarita. The site is in the Las Pilitas planning area. APN: 071-051-016 Supervisorial District No. 5

**Chairperson Patterson:** opens the floor to public comment without response.

**RESOLUTION NO. 2012-284, a resolution altering the boundaries of La Panza Agricultural Preserve No. 11, Amendment No. 1, pursuant to the California Land Conservation Act of 1965, adopted.**

**Motion by:** James R. Patterson  
**Second by:** Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Patterson, James R. (Chairperson)	x			
Teixeira, Paul (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

**F. FILE NUMBER AGP2012-00002:** Proposal by the Attiyeh Foundation to alter and expand the boundaries of an existing agricultural preserve and contract by adding approximately 40 acres, resulting in a total of 7,572 acres in the Agricultural Preserve. The site is located within the Agriculture & Rural Lands land use categories at the southernmost bend in the Nacimiento River approximately 3.5 miles west of the Oak Shores Village Area. The site is located in the Nacimiento planning area. APN: 080-211-013 Supervisorial District No. 1

**Chairperson Patterson:** opens the floor to public comment without response.

**RESOLUTION NO. 2012-285, a resolution altering the boundaries of Nacimiento Agricultural Preserve No. 10 pursuant to the California Land Conservation Act of 1965, adopted.**

**Motion by:** Frank Mecham  
**Second by:** Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Patterson, James R. (Chairperson)	x			
Teixeira, Paul (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

**G. FILE NUMBER AGP2012-00004:** Proposal by Robert Geringer to alter the boundaries of an Agricultural Preserve, rescind an existing Land Conservation Contract and enter into a new Land Conservation Contract to reflect revised property boundaries from a lot line adjustment. The property consists of approximately 131 acres located within the Agriculture land use category, at 8530 Vineyard Drive approximately 7 miles northwest of Templeton. The site is in the Rural Adelaida planning area. Assessor Parcel Nos.: 014-331-071 and 014-101-004 (PTN); Supervisorial District No. 1

**Chairperson Patterson:** opens the floor to public comment.

**Mr. Wilton Webster:** speaks.

**RESOLUTION NO. 2012-286, a resolution altering the boundaries of Adelaida Agricultural Preserve No. 16 pursuant to the California Land Conservation Act of 1965, adopted.**

**Motion by:** Frank R. Mecham  
**Second by:** Paul Teixeira

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Patterson, James R. (Chairperson)	x			
Teixeira, Paul (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

**Board Business Continued:**

**20.** Request for approval to proceed with the Water Recycling Facility project through the design-bid-build process and approval of a sole source agreement for Professional Engineering Services with Carollo Engineers (Clerk's File) in the amount of \$3,382,504 for the Los Osos Wastewater Project Water Recycling Facility, Los Osos, CA. District 2.

**Chairperson Patterson:** opens the floor to public comment.

**Ms. Julie Tacker, Mr. Richard Margetson and Ms. Gwynn Taylor:** speak.

The Board directs staff to proceed with the Water Recycling Facility contracting process through a design-bid-build method, whereby the final design is completed through a professional engineering agreement, a construction contract is advertised for bids, and the project is constructed by the low-bid contractor in accordance with Public Contract Code Section(s) 20150 et. seq.; waives the previous Board adopted



**Contract for Services policy requiring requests for proposals for services over \$25,000; and approves the sole source Agreement for Professional Engineering Services with Carollo Engineers, Inc. in the amount of \$3,382,504 (\$3,221,432 fee estimate for final design and bidding phases and \$161,072 for contingency fund) for the final design of the Water Recycling Facility.**

**Motion by:** Bruce S. Gibson  
**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Patterson, James R. (Chairperson)	x			
Teixeira, Paul (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, November 06, 2012, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

**JULIE L RODEWALD**, County Clerk-Recorder and Ex-Officio Clerk of  
the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

DATED: November 7, 2012